

Minutes of Special Meeting of September 17, 2014 (Closed Session)
One Twin Pines Lane, Suite 360, Belmont, CA

CALL TO ORDER 6:05 p.m.

ROLL CALL

COUNCIL PRESENT: Braunstein, Stone, Wright

COUNCIL ABSENT: Reed, Lieberman

ADJOURN TO CLOSED SESSION TO CONSIDER:

- A. Conference With Legal Counsel – Existing Litigation per Government Code
Section 54956.9(d)(1) – One case: City of Belmont v. Cohen, Sacramento
Superior Court No. 34-2013-80001617

CONVENE OPEN SESSION

REPORT FROM CLOSED SESSION

City Attorney Rennie noted that on a unanimous vote of 3-0 (Reed, Lieberman absent), the City Council approved the resolution of the litigation with the Department of Finance in the above-enumerated court case, and that the provisions of the settlement are available for review at City Hall.

ADJOURNMENT at this time, being 6:15 p.m.

Terri Cook
City Clerk

Meeting not videotaped or recorded.